



SAFE KIDS PIERCE COUNTY
BOARD MEETING MINUTES

Wednesday, October 22nd, 2008
University Place Fire Department

Present

Stephanie Glass
Michelle Johnson
Hallie McCurdy
Dina Sutherland
Michelle Nunez

Central Pierce Fire & Rescue
University Place Fire Department
Lakewood Fire Department
East Pierce Fire and Rescue
Mary Bridge Children's Hospital

Old Business

Website

Jenny Sharp will maintain the website, with back up support from Michelle Nunez. Please send information to Jenny if you'd like to see it posted.

Safe Rider Citations

Nanette Tatom has contacted the Subway group that works with us on this project. The Board decided that our goal is to have the cards in hand by April 1, 2009.

WHAM Project Update & Closure

This project is considered completed. A presentation will be given in February at the WREM conference about the project. MBCH will house the materials for the folders but they will not, nor will Safe Kids, continue to fund the project. An outside source for funds will need to be found.

Life Jackets

Sportco did change the printing on the inside of their jackets. It does not say 'fishing vest' anymore. There is a new rep for the Stearns jackets. Dina Sutherland said she will talk to REI about discount pricing. Sportco needs to be approached again to renew our pricing structure for 2009. Right now Sportco and Stearns are our two resources for discounted life jackets.

Plushland Bears

MultiCare is having a Holiday Bazaar on Nov 6 & 7 at Jackson Hall. We will be selling Plushland Bears for the Coalition. Michelle Nunez will be there both days. The Board was asked to help out if they could. Stephanie Glass and Michelle Johnson could help split the day on Nov. 6th. Still need help for Nov. 7th. Contact Michelle Nunez if you can assist.

Elections – All

Community At Large Nomination – Stephanie Glass
Community At Large Nomination – Michelle Johnson
Community At Large Nomination – OPEN
Secretary Nomination - Stephanie Dobson
Vice Chair - OPEN

Hallie McCurdy will be asked to fill the Vice Chair position.

Jenny Sharp will talk to some of her contacts at Clover Park Schools about the Community At Large position.

Michelle Nunez will talk to some contacts at the TPCHD.

The nomination and vote for these positions will take place at the November 2008 meeting.

Resource Share Meeting

Jenny will provide Michelle with the save the date information. It will be sent out to our contacts.

Awards – Look at maybe doing awards fro Subway

Slideshow – Michelle Nunez will look at putting a slide show together

10 yr celebration – Have a cake for the meeting

Lunch – Ideas included Taco bar, make your own sandwich... Michelle Nunez will get bids.

New Business

NEXT MEETING
Board & Coalition Meeting
November 19, 2008
8:30 Board & 10 AM Coalition
U.P. Fire Department